



**CITY OF BELL GARDENS
THE SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, OCTOBER 9, 2017, 6:00 PM
AGENDA**

LOCATION: CITY COUNCIL CHAMBER, 7100 GARFIELD AVENUE, BELL GARDENS, CA

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (562) 806-7704. Notification 48 business hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting. Any writings or documents provided to the majority of the Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk's Office, City Hall, 7100 Garfield Avenue, Bell Gardens, CA, during normal business hours.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL OF SUCCESSOR AGENCY

Pedro Aceituno, Agency Member
Maria Pulido, Agency Member
Jennifer Rodriguez, Agency Member
Priscilla Flores, Vice Chair
Jose J. Mendoza, Chair

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

(Three minutes per person, subject to a total period of 30 minutes)

This public comment period is for items listed on the SUCCESSOR AGENCY AGENDA ONLY. Submit a WHITE public comment card with the agenda item number you would like to discuss to the City Clerk prior to the start of this period. Cards that are submitted with no agenda item listed will be moved to the final public comment period. There will be no further cards accepted once the public comment period has started. Comments are limited to three (3) minutes per person, subject to an overall thirty (30) minute period. Please direct your comments to the Mayor and observe the Rules of Decorum appropriate to the Council Chamber. State law prohibits the Successor Agency from discussing any item not appearing on the posted Successor Agency Agenda.

CONSENT CALENDAR (Item No. 1-2)

All matters listed under the Consent Calendar are considered to be routine and can be acted on by one roll call vote. There will be no separate discussion of these items unless members of the Successor Agency request specific items to be removed from the Consent Calendar for separate action. Items called for separate discussion will be heard as the next order of business

1. MINUTES OF THE SEPTEMBER 25, 2017 REGULAR SUCCESSOR AGENCY MEETING

September 25, 2017 - Regular Meeting Minutes

Recommendation:

It is staff's recommendation that the City Council approve the Regular Successor Agency Meeting of September 25, 2017.

2. WARRANT REGISTER

In approving the action of receiving and filing the warrant register, the official minutes of the Successor Agency should state that each individual member of the Successor Agency is not voting on, influencing the outcome of, or participating in approving, accepting, receiving or filing any warrant which bears the name of the same Successor Agency Member, or pays for any costs or expenses, or otherwise benefits the same named Successor Agency Member. Each Successor Agency Member will not be participating, influencing or voting on any such warrant bearing their name or which benefits the same named Successor Agency Member, but with that exception is voting in favor of receiving and filing all other warrants contained in this report, unless otherwise noted on the record at the time of the approval of the action required by this report.

Recommendation:

It is recommended that the Successor Agency Members receive and file the warrant register dated 09/12/17.

PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE SUCCESSOR AGENCY

(Three minutes per person, subject to a total period of 30 minutes)

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SUCCESSOR AGENCY MEMBER COMMENTS

ADJOURNMENT

Posted by: Vanessa Quiroz, City Clerk Secretary Date: October 5, 2017 Time: 12:00 p.m.



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 9, 2017, 6:00 PM
AGENDA**

LOCATION: CITY COUNCIL CHAMBER, 7100 GARFIELD AVENUE, BELL GARDENS, CA
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CALL TO ORDER

ROLL CALL OF CITY COUNCIL MEMBERS

Pedro Aceituno, Council Member
Maria Pulido, Council Member
Jennifer Rodriguez, Council Member
Priscilla Flores, Mayor Pro Tem
Jose J. Mendoza, Mayor

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

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CONSENT CALENDAR (Item No. 1-5)

All matters listed under the Consent Calendar are considered to be routine and can be acted on by one roll call vote. There will be no separate discussion of these items unless members of the City Council request specific items to be removed from the Consent Calendar for separate action. Items called for separate discussion will be heard as the next order of business

- 1. GENERAL MOTION TO WAIVE FULL READING AND APPROVE ORDINANCES BY TITLE ONLY PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 36934**

In order to expedite the conduct of business at City Council meetings, California State Law (California Government Code Section 36934) allows Ordinances to be read by title if a majority of the legislative body supports the motion to waive the full reading.

Recommendation:

It is staff's recommendation that the City Council approve a general motion to waive full reading and approve Ordinances by title only pursuant to California Government Code Section 36934.

2. MINUTES OF THE SEPTEMBER 25, 2017 REGULAR CITY COUNCIL MEETING

September 25, 2017 - Regular Meeting Minutes

Recommendation:

It is staff recommendation that the City Council approve the minutes of the Regular City Council Meeting of September 25, 2017.

3. WARRANT REGISTERS AND WIRE TRANSFERS

In approving the action of receiving and filing the warrant registers, the official minutes of the Bell Gardens City Council should state that each individual member of the City Council is not voting on, influencing the outcome of, or participating in approving, accepting, receiving or filing any warrant which bears the name of the same council member, or pays for any costs or expenses, or otherwise benefits the same named council member. Each council member will not be participating, influencing or voting on any such warrant bearing their name or which benefits the same named council member, but with that exception is voting in favor of receiving and filing all other warrants contained in this report, unless otherwise noted on the record at the time of the approval of the action required by this report.

Recommendation:

It is staff's recommendation that the City Council receive and file the warrant registers dated 09/12/17 and 09/19/17.

4. AUGUST 2017 TREASURER'S REPORT

The Treasurer's Report is a list of cash and investments for the month.

Recommendation:

It is recommended that the City Council receive, approve and file the August 2017 Treasurer's Report.

5. AUTHORIZE AQMD FUNDS TO PURCHASE REPLACEMENT VEHICLE FOR RECREATION AND COMMUNITY SERVICES DEPARTMENT

The current vehicle utilized by the Recreation and Community Services Department is a used 1992 Ford Tempo for general transportation, which is now in poor condition due to its old age. The Recreation and Community Services Department requests City Council approval to utilize AQMD funds to purchase a 2017 Ford C-Max Energi SE plug-in hybrid.

Recommendation:

It is staff's recommendation that the City Council adopt the attached resolution authorizing the City of Bell Gardens to purchase a new 2017 Ford C-Max Energi SE vehicle from Ford of Montebello for the Recreation and Community Services Department, utilizing AQMD funding.

DISCUSSION (Item No. 6-8)

6. PROPOSITION 64 STUDY SESSION

City staff will be providing the City Council a study session regarding recently enacted state laws under Proposition 64 legalizing and regulating recreational marijuana within the State of California and locally within the City. City staff will discuss the City's options relating to recreational marijuana within the City and request direction. The City Council will not be taking any final action regarding recreational marijuana at the October 9th meeting.

Recommendation:

It is Staff's recommendation that the City Council:

1. Provide City Staff with further direction regarding Proposition 64 and related issues; and
2. Receive and file this presentation

7. PARTNERSHIP WITH CENTRAL BASIN MUNICIPAL WATER DISTRICT FOR THE GATEWAY CITIES REGIONAL RECYCLED WATER SYSTEM EXPANSION PROJECT GRANT APPLICATION

Central Basin Municipal Water District (District) is applying for funding assistance from the State Water Resources Control Board for their Gateway Cities Regional Recycled Water System Expansion Project. This project will extend the existing recycled water system into three cities: The City of Bell Gardens, the City of South Gate, and the City of Lynwood. In order to move forward with the project application, the District is required to obtain a formal acknowledgement of participation from their partners in the project, including the City of Bell Gardens.

Recommendation:

It is staff's recommendation that the City Council by motion adopt the attached Resolution authorizing a partnership with Central Basin Municipal Water District for the Gateway Cities Regional Recycled Water System Expansion Project funding application to the State Water Resources Control Board.

8. APPROVING 2017/2018 BUDGET AMENDMENT FOR SENATE BILL 1 ROAD MAINTENANCE REHABILITATION ACCOUNTABILITY ACT

Senate Bill (SB) 1 (Beall, Chapter 5, Statutes of 2017) which is known as the Road Maintenance and Repair Accountability Act (RMRA) was signed in April of 2017 with the purpose to address road maintenance rehabilitation and critical safety needs for state highway, local streets and road systems. During the months of December 2017 and January 2018 the State shall apportion RMRA funds to eligible cities and counties. In order for the City to receive said RMRA funding, City Council must adopt this budget amendment to include a list of projects.

Recommendation:

It is recommended that the City Council by motion adopt the attached resolution amending the current FY2017/2018 budget to include a list of projects for Senate Bill 1 Road Maintenance Rehabilitation Accountability Act (RMRA) Funds.

PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE CITY COUNCIL

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CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT

Posted by: Vanessa Quiroz, City Clerk Secretary Date: October 5, 2017 Time:12:00 p.m.